

Message Text

UNCLASSIFIED

PAGE 01 MONTEV 01147 061954Z
ACTION CTME-00

INFO OCT-01 ARA-14 ISO-00 COME-00 L-03 EB-08 /026 W
-----021742 070721Z /13

R 061923Z APR 78
FM AMEMBASSY MONTEVIDEO
TO DEPT TREASURY WASHDC
INFO SECSTATE WASHDC 6190

UNCLAS MONTEVIDEO 1147

PASS TO U.S. CUSTOMS SERVICE

E.O. 11652: N/A
TAGS: BDIS, UY
SUBJECT: CHARGE OF DOUBLE INVOICING INVOLVING URUGUAYAN
FIRM

1. THE U.S. EMBASSY HAS BEEN ASKED BY MR. HUMBERTO RIAL OF MONTEVIDEO FOR ASSISTANCE IN ASCERTAINING THE STATUS OF AN INVESTIGATION APPARENTLY INITIATED BY THE U.S. CUSTOMS SERVICE INVOLVING A CHARGE OF DOUBLE INVOICING BY THE FIRM VIVA INTERNATIONAL. THE WASHINGTON DISTRICT CASE NO. IS 78-5401-50036.

2. MR. RIAL RECEIVED A LETTER FROM MR. T. H. TYRRELL, THE ACTING DISTRICT DIRECTOR FOR THE WASHINGTON AREA, IN LATE DECEMBER 1977 WHICH SPELS OUT THE CHARGE. HE REPLIED TO MR. TYRRELL'S LETTER ON JANUARY 20, 1978 PROVIDING WHAT HE VIEWS AS CLARIFYING FACTS ABSOLVING HIM OF ANY KNOWLEDGE OR RESPONSIBILITY ABOUT THE POSSIBLE FRAUD. NOT RECEIVING A REPLY TO HIS FIRST LETTER, HE SENT A FOLLOW-UP LETTER ON MARCH 10. HE HAS RECEIVED NO REPLY TO DATE.

3. MR. RIAL IS QUITE DISTURBED ABOUT THE CHARGE AND BELIEVES HIMSELF INNOCENT. NOT RECEIVING ANY REPLY FROM WASHINGTON, HE CAME TO THE EMBASSY TO SEEK OUR
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PAGE 02 MONTEV 01147 061954Z

ASSISTANCE IN ASCERTAINING STATUS OF THE CASE. ANY ASSISTANCE IN THIS MATTER WOULD BE GREATLY APPRECIATED. COPIES OF MR. RIAL'S CORRESPONDENCE TO CUSTOMS ARE BEING POUCHED IN CASE THEY HAD NOT BEEN RECEIVED.
PEZZULLO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MONTEV01147
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780150-0343
Format: TEL
From: MONTEVIDEO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780486/aaaacutv.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dd8d5cb5-c288-dd11-92da-001cc4696bcc
Office: ACTION CTME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3055404
Secure: OPEN
Status: NATIVE
Subject: CHARGE OF DOUBLE INVOICING INVOLVING URUGUAYAN FIRM
TAGS: BDIS, UY
To: CTM TRSY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/dd8d5cb5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014